### CITY OF LEWISBURG COUNTY OF MARSHALL

# STATE OF TENNESSEE FEBRUARY 12, 2019

A Public Hearing was held on Tuesday, February 12th, 5:50 pm at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

a. Ordinance 19-01 an Ordinance amending Ordinance 18-06 pertaining to budget amendments for the 2018-2019 budget. (Amd. #1).

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Nicholas Tipper, Jerry Gordon, Artie Allen and Bam Haislip. City Manager Randall Dunn, City Attorney Steve Broadway, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: None

Mayor Bingham opened the Public Hearing asking for public comments and/or opinions on the above listed item(s): **No comments** 

There being no other business, the public hearing was adjourned at 6:00 p.m.

# CITY OF LEWISBURG COUNTY OF MARSHALL

STATE OF TENNESSEE FEBRUARY 12, 2019

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, February 12, 2019, 6:00 pm, at Lewisburg City Hall, 131 E. Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Nicholas Tipper, Jerry Gordon, Artie Allen and Bam Haislip. City Manager Randall Dunn, City Attorney Steve Broadway, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: None

Mayor Jim Bingham called the meeting to order, welcoming all in attendance.

The Invocation was given by Fr. Regi Augustine of St. John Catholic Church and Jeremy Moorehead, Director of Marshall County Veterans Services led the audience in the Pledge of Allegiance.

#### Item 1. Announcements:

\* Recognition was given to retired Police and Fire Chief Colonel Wayne Coomes for his years of service to the City of Lewisburg and the community.

#### Item 2. Approval of Minutes:

Motion was made by Councilman Harwell, seconded by Councilman Haislip to approve the minutes from the public hearing and regular council meeting held on January 10, 2019.

Upon a roll call vote: Councilman Gordon - Aye Councilman Harwell - Aye Councilman Allen - Aye Councilman Tipper - Aye Councilman Haislip - Aye **Motion Passed 5-0** 

# Item 3. Approval of the Bills & Financial Statement:

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve the January Bills and the December Financial Statement.

Upon a roll call vote: Councilman Gordon - Aye Councilman Harwell - Aye Councilman Allen - Aye Councilman Tipper - Aye Councilman Haislip - Aye Motion Passed 5-0

#### Item 4. Old Business:

a. Consider approval of 3rd and final reading of Ordinance 18-18, an Ordinance to amend the zoning map for parcels located on Holly Grove Road from I-1 Light Industrial to R-2 Medium Density Residential. Tax Map 064-Pcl 014.03, Lot 1, Pcl 014.02, Lot 2, Pcl. 014.01, Lot 3, property owner Charlie Cheatham Sr.

# and Tax Map 064-Pcl 014.04, Lot 5, Pcl.014.05, Lot 4, property owner David Robinson.

Motion was made by Councilman Tipper, seconded by Councilman Gordon to approve the 3rd and final reading of Ordinance 18-18, an Ordinance to amend the zoning map for parcels located on Holly Grove Road from I-1 Light Industrial to R-2 Medium Density Residential. Tax Map 064-Pcl 014.03, Lot 1, Pcl 014.02, Lot 2, Pcl. 014.01, Lot 3, property owner Charlie Cheatham Sr. and Tax Map 064-Pcl 014.04, Lot 5, Pcl.014.05, Lot 4, property owner David Robinson.

Upon a roll call vote: Councilman Gordon - Aye Councilman Harwell - Aye Councilman Allen - Aye Councilman Tipper - Aye Councilman Haislip - Aye **Motion Passed 5-0** 

b. Consider approval of 3rd and final reading of Ordinance 18-19, an Ordinance to amend the Zoning Ordinance changing building heights to five stories or 65 feet for C-1 and C-2 commercial buildings and I-1 and I-2 industrial buildings.

Motion was made by Councilman Allen, seconded by Councilman Haislip to approve the 3rd and final reading of Ordinance 18-19, an Ordinance to amend the Zoning Ordinance changing building heights to five stories or 65 feet for C-1 and C-2 commercial buildings and I-1 and I-2 industrial buildings.

Upon a roll call vote: Councilman Gordon - Aye Councilman Harwell - Aye Councilman Allen - Aye Councilman Tipper - Aye Councilman Haislip - Aye **Motion Passed 5-0** 

c. Consider approval of 2nd reading of Ordinance 19-01 an Ordinance amending Ordinance 18-06 and approving budget amendments for the 2018-2019 budget (Amd. #1).

Motion was made by Councilman Gordon, seconded by Councilman Tipper to approve the 2nd reading of Ordinance 19-01 an Ordinance amending Ordinance 18-06 and approving budget amendments for the 2018-2019 budge (Amd. #1).

Upon a roll call vote: Councilman Gordon - Aye Councilman Harwell - Aye Councilman Allen - Aye Councilman Tipper - Aye Councilman Haislip - Aye **Motion Passed 5-0** 

d. Consider approval of the minutes as amended from the November 13th, 2018 regular Council meeting, correcting the "Citizen Input" portion of the meeting.

Motion was made by Councilman Haislip, seconded by Councilman Allen to approve the minutes as amended from the November 13th, 2018 regular Council meeting, correcting the "Citizen Input" portion of the meeting.

Upon a roll call vote: Councilman Gordon - Aye Councilman Harwell - Aye Councilman Allen - Aye Councilman Tipper - Aye Councilman Haislip - Aye Motion Passed 5-0

#### Item 5 New Business:

a. Consider approval of Resolution 19-07 adopting the Marshall County Hazardous Mitigation Plan.

Motion was made by Councilman Haislip, seconded by Councilman Allen to approve Resolution 19-07 adopting the Marshall County Hazardous Mitigation Plan.

Upon a roll call vote: Councilman Gordon - Aye Councilman Harwell - Aye Councilman Allen - Aye Councilman Tipper - Aye Councilman Haislip - Aye **Motion Passed 5-0** 

b. Consider approval of Resolution 19-08 approving support of Grant Funding application to TDOT Aeronautics Division for phase one improvements and expansion to the Lewisburg Ellington Airport terminal building in the amount of two thousand eight hundred fifty dollars (\$2,850.00) for preliminary planning work.

Motion was made by Councilman Gordon, seconded by Councilman Harwell to approve Resolution 19-08 approving support of Grant Funding application to TDOT Aeronautics Division for phase one improvements and expansion to the Lewisburg Ellington Airport terminal building in the amount of two thousand eight hundred fifty dollars (\$2,850.00) for preliminary planning work.

Upon a roll call vote: Councilman Gordon - Aye Councilman Harwell - Aye Councilman Allen - Aye Councilman Tipper - Aye Councilman Haislip - Aye **Motion Passed 5-0** 

c. Consider approval of Resolution 19-09 appropriating funding in the amount of forty thousand dollars (\$40,000.00) to complete phase two of the City of Lewisburg ADA Assessment and Transition Plan.

Motion was made by Councilman Gordon, seconded by Councilman Harwell to approve of Resolution 19-09 appropriating funding in the amount of forty thousand dollars (\$40,000.00) to complete phase two of the City of Lewisburg ADA Assessment and Transition Plan.

Upon a roll call vote: Councilman Gordon - Aye Councilman Harwell - Aye Councilman Allen - Aye Councilman Tipper - Aye Councilman Haislip - Aye Motion Passed 5-0

# Item 6. Other Business

- a. Update on Economic Development Greg Lowe.
- **b. Director's Reports:** Reports were given by the following departments: Parks & Recreation, Fire, Airport and Finance.

#### Item 7. Citizen Input

Ricky Taylor, 226 4th Ave. N., Lewisburg, TN, addressed Council regarding the hiring of Police Officers Chris Stallings and Kylar Gentry and his opinion of the City's negligent hiring practice.

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:28 p.m.

Jim Bingham, Mayor	Attest: Pamela R. Davis,
	City Recorder.